

HARBOR COMMISSION AGENDA

City of Newport Beach
Council Chambers – 3300 Newport Blvd.
Wednesday, April 8, 2009
Regular Meeting – 6:00 p.m.

Marshall Duffield - Chairman

John Corrough
Seymour Beek
Tim Collins

Don Lawrenz
Karen Rhyne
Ralph Rodheim

The Harbor Commissioners are citizens of Newport Beach who volunteer to serve on the Harbor Commission. They were appointed by the City Council by majority vote for 4-year terms. At the table in front are City staff members who are here to advise the Commission during the meeting. They are:

Chris Miller
Manager, Harbor Resources

Shannon Levin
Supervisor, Harbor Resources

Lorrie Arcese
Specialist, Harbor Resources

NOTICE TO THE PUBLIC

Regular meetings of the Harbor Commission are generally held on the second Wednesday of each month at 6:00 p.m. Staff reports or other written documentation have been prepared. The agendas, minutes and staff reports are available on the City's web site the Friday afternoon before the meeting. The address is: <http://www.city.newport-beach.ca.us>, under Agendas & Minutes, then Harbor Commission. If you have any questions or require copies of any of the staff reports or other documentation, please contact the Harbor Resources staff at (949) 644-3034.

It is the intention of the City of Newport Beach to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Newport Beach will attempt to accommodate you in every reasonable manner. Please contact Lorrie Arcese, Harbor Resources Specialist at (949) 644-3034, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible.

NEWPORT BEACH HARBOR COMMISSION AGENDA

3300 Newport Blvd., Newport Beach, CA
Wednesday, April 8, 2009

CALL TO ORDER

6:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL/INTRODUCTION:

"The Commissioners sitting before you are citizens of Newport Beach who volunteer to serve on the Harbor Commission. They were appointed by the City Council at large by majority vote for 4-year terms. The people sitting at the table in front are City staff members and are here to advise us during the meeting. Immediately to my left are:

*Chris Miller, Harbor Resources Manager
Shannon Levin, Harbor Resources Supervisor
Lorrie Arcese, Harbor Resources Specialist*

MINUTES:

Recommended Action: Approve minutes from last meeting.

PUBLIC COMMENTS: *Public comments are invited on non-agenda items generally considered to be within the subject matter jurisdiction of the Harbor Commission – Speakers must limit comments to 3-minutes. Before speaking, please state your name and address for the record.*

ALL TESTIMONY GIVEN BEFORE THE HARBOR COMMISSION IS TAPE RECORDED. SPEAKERS MUST LIMIT REMARKS TO THREE MINUTES ON ALL ITEMS. (Red light signifies when three minutes are up; yellow light signifies that the speaker has one minute left for summation.)

ACTION & APPEAL ITEMS

ITEM #1

Subject:

General Harbor Commission Orientation

Issue:

The new City Attorney, Mr. David Hunt, will be introduced to the Commission and he will briefly discuss the Commission's role and authorizing ordinance / resolution.

Discussion:

Public Comments:

Action:

Receive and file.

ITEM #2

Subject:

Aerie Dock Project at 201-207 Carnation Avenue

Issue:

Should the Aerie project applicants at 201-207 Carnation Avenue be permitted to replace the existing double U-shaped float with a dock system capable of berthing 8 vessels for residents and 1 guest side-tie? A Draft Environmental Impact Report (SCH# 2007021054) has been prepared and is available for public comment and review. The 45-day public review period ends on May 4, 2009 and the Draft EIR and comments received will be considered by the Planning Commission and the City Council who will make a final determination on the adequacy of the Draft EIR prior to taking action on the proposed dock system.

Discussion:

Public Comments:

Action: Provide comments on the environmental aspects of the dock system, as well as its overall design. Harbor Resources will forward this input to the Planning Commission and the City Council who will review the entire project as a whole.

ITEM #3

Subject: ***Newport Bay Marina at 2300 Newport Blvd. – Update***

Issue: The Harbor Commission will hear an oral report on the status of the Newport Bay Marina located at 2300 Newport Boulevard.

Discussion:

Public Comments

Action: Receive and file.

ITEM #4

Subject: ***Harbor Projects and Funding Projections***

Issue: The City Council's Finance Subcommittee has requested an updated list of Harbor Commission approved projects and funding projections in order to plan for the future financial needs of the Harbor. The Harbor Commission reviewed the first draft at the March meeting and requested staff to return to the Commission with an updated draft for further review.

Discussion:

Public Comments:

Action:

1. Advise staff to forward the attached document to the Finance Committee; or,
2. Advise staff to forward the attached document to the Finance Committee with suggested changes.

SUB-COMMITTEE REPORTS – Receive and File

HARBOR RESOURCES UPDATE – Receive and File

PUBLIC COMMENTS ON SUB-COMMITTEE REPORTS OR HARBOR RESOURCES UPDATE

COMMISSIONER'S ANNOUNCEMENTS OR MATTERS TO BE PLACED ON FUTURE AGENDAS FOR DISCUSSION, ACTION OR REPORT

RECOMMENDED TOPICS FOR FUTURE AGENDAS

- Harbor Area Management Plan - Final
- Update from Anchor Environmental concerning Confined Aquatic Disposal option for Lower Bay dredging
- Harbor Resources and water quality – staff's outreach efforts
- Evaluate fishing needs at the public piers

DATE AND TIME FOR NEXT MEETING: May 13, 2009

ADJOURNMENT